

1. **ROLL CALL**

INVOCATION

2. The Invocation will be given by Councilman Leon F. Tejada.
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PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Council President Peter S. Mancini.
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APPROVAL OF RECORDS

4. Journal of Proceedings No. 20 of the Regular Meeting of the City Council held September 3, 2009; Journal of Proceedings No. 21 of the Regular Meeting of the City Council held September 17, 2009 and Journal of Proceedings No. 22 of the Regular Meeting of the City Council held October 1, 2009.
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APPOINTMENTS BY THE PRESIDENT OF THE CITY COUNCIL

5. Communication dated June 11, 2010, Informing the City Clerk that in accordance with Title 42 Chapter 42-99-4 of the Rhode Island General Laws, Entitled: "State Affairs and Government – Convention Center Authority Act", he is this day appointing Peter S. Mancini of 104 Meridian Street, Providence, Rhode Island 02908 for a period of four (4) years.
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6. Communication dated June 11, 2010, Informing the City Clerk of his appointment of four individuals to the Environmental Sustainability Task Force as follows:

Mark Kravatz, 8 Esten Street, No. 2, Providence, Rhode Island 02908

Nicole Poepping, 4 Theresa Court, Providence, Rhode Island 02909

Julia Gold, 532 Kinsley Avenue, No. 502, Providence, Rhode Island 02909

Christine West, 24 Messer Street, Providence, Rhode Island 02909

PRESENTATION OF ORDINANCES

COUNCIL PRESIDENT MANCINI:

7. An Ordinance in Amendment of Section 17-189(7) of the Code of Ordinances, Entitled: “Benefits Payable.”

COUNCILMAN LUNA:

8. An Ordinance Amending Section 26 of Chapter 15 of the Code of Ordinances of the City of Providence, Entitled: “Motor Vehicles and Traffic – Impoundment of Vehicles – Towing, or Impoundment or Immobilization of Vehicles of Scofflaws.”

PRESENTATION OF RESOLUTIONS

COUNCILWOMAN DIRUZZO:

9. Resolution Requesting that the Wallace Street Playground a/k/a “The Flats” be re-named the “James J. Ahern Park.”
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COUNCILMAN HASSETT:

10. Resolution Supporting passage of Congressional Bill Numbers S-3227 and H.R. 2256, Entitled: "Preserving the American Historical Records Act", currently pending in the United States Congress House Oversight and Government Reform Committee, which will establish a formal program at the national level to develop programs and practices in each state and territory to ensure the historical records of this country receive the attention necessary to continue to document our heritage.
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**COUNCILMAN LUNA, COUNCIL PRESIDENT MANCINI,
COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO,
COUNCILMEN HASSETT, IGLIOZZI, JACKSON, LOMBARDI,
NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN
YOUNG and COUNCILMAN YURDIN:**

11. Resolution Extending Sincere Condolences to the family of Anthony L. Bento.
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COUNCILMAN NARDUCCI:

12. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street light on Pole No. 6, located on Langdon Street.
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REPORTS FROM COMMITTEES

**COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman**

**Transmits the Following with Recommendation the Same be Severally
Adopted, As Amended:**

13. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2009-46, No. 376, Approved August 6, 2009.
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14. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2009-47, No. 377, Approved August 6, 2009.
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15. An Ordinance in Amendment of Section 21, Article II, Section 21-26, by adding sub-section (2).
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**Transmits the Following with Recommendation the Same be Approved,
As Amended:**

16. Resolution Authorizing the Providence Public Building Authority to finance the acquisition, renovation, repair, replacement, improvement, furnishing and equipping of fire stations and fire and rescue apparatus and the headquarters of the Providence Water Supply Board at 522 Academy Avenue, including design and feasibility engineering or other studies which may be necessary in connection therewith and any other acts necessary or incidental thereto (the “Projects”), and to issue certain debt in an amount not to exceed Nineteen Million Five Hundred Thousand (\$19,500,000.00) Dollars.
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**Transmits the Following with Recommendation the Same be Severally
Approved:**

17. Resolution Requesting the Sale/Lease of Infrastructure.
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18. Communication from His Honor the Mayor dated May 24, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Sections 1 through 31, passed in 1987, he is this day re-appointing Lloyd Granoff of 470 Blackstone Boulevard, Providence, Rhode Island 02906, as a member of the Providence Public Building Authority to expire in July 2013, and respectfully submits the same for your approval.

19. Communication from His Honor the Mayor dated May 25, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1003 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Stanley Weiss of 140 Prospect Street, Providence, Rhode Island 02906, as a member of the Providence Public Building Authority for a term to expire in July 2013, and respectfully submits the same for your approval.

20. Communication from His Honor the Mayor dated May 24, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Anthony Nguyen Layton of 270 Elmwood Avenue, Providence, Rhode Island 02907, as a member of the Human Relations Commission to fill the unexpired term of Sister Angela Daniels to expire in January 2011, and respectfully submits the same for your approval.

21. Communication from His Honor the Mayor dated May 24, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Cesar A. Teo of 44 Parnell Street, Providence, Rhode Island 02909, as a member of the Human Relations Commission to fill the unexpired term of Rosalyn Sinclair to expire in January 2011, and respectfully submits the same for your approval.

**Transmits the Following with Recommendation the Same be Denied
without Prejudice:**

22. Communication from His Honor the Mayor dated May 24, 2010, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1003 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Dianne Witman of 64 Hazard Avenue, Providence, Rhode Island 02906, as a member of the Providence Public Building Authority for a term to expire in July 2015, and respectfully submits the same for your approval.
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**COMMITTEE ON PUBLIC WORKS
COUNCILMAN LEON F. TEJADA, Chairman**

Transmits the Following with Recommendation the Same be Approved:

23. Resolution in Support of Extended Producer Responsibility.
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COMMUNICATION AND REPORTS

24. Communication from Thomas E. Deller, Submitting the following ordinance in accordance with Section 1100 of the Zoning Ordinance, to change the Zoning of the "So called Shooters" site:

An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance," Approved June 27, 1994, As Amended, to restrict the permitted uses for the area encompassing Assessor's Plat 18, Lots 344 and 345.

FROM THE CLERK'S DESK

25. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
“IN CONGRATULATIONS”**

**COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY
COUNCIL:**

26. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY
COUNCIL:**

27. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JUNE 17, 2010 at 7:00 o’clock P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**